

MINUTES OF THE CANANDAIGUA CITY
COUNCIL MEETING
THURSDAY, APRIL 2 7:00 P.M.
City Council Chambers
City Website: canandaiguanewyork.gov

Mayor Polimeni called the meeting to order at 7:00 PM

Pledge of Allegiance:

Roll Call:

Members Present: Councilmember Ward 1 Nick Cutri
Councilmember Ward 3 Karen White
Councilmember Ward 4 Cindy Wade
Councilmember-at-Large Maria Bucci
Councilmember-at-Large David Whitcomb
Mayor Ellen Polimeni

Members Absent: Councilmember Ward 2 Ian Boni
Councilmember-at-Large Donna Cator (Arrived 7:40)
Councilmember-at-Large James Terwilliger (Arrived 7:40)

Also Present: City Manager David R. Forrest
City Clerk-Treasurer Nancy C. Abdallah
Assistant City Manager John D. Goodwin

Public Hearings:

Final Site Plans for KFC

Mayor Polimeni opened the public hearing at 7:15 PM

Kip Finley from Indus Hospitality Group explained that the KFC will be built at the Parkway Plaza next to Key Bank and construction will begin in May with the estimated completion in September.

No one was present to speak on this proposal.

Mayor Polimeni closed the public hearing at 7:16 PM

Final Site Plans for The Cottages at Canandaigua

Mayor Polimeni opened the public hearing at 7:16 PM

No one was present to speak on this proposal.

Mayor Polimeni closed the public hearing at 7:17 PM

Review Core Values: Councilmember-at-Large Bucci read the Community Core Values: As residents, city staff and appointed & elected officials of the City of Canandaigua, our decisions and actions will be guided by these core values: Responsive, Participatory Governance; Caring & Respect; Integrity; Heritage; Stewardship; and Continuous Improvement.

Approval of Minutes: Councilmember-at-Large Bucci moved for the approval of the Council Minutes of March 5, 2015 and March 19, 2015. Councilmember-at-Large Whitcomb seconded the motion.

Vote Result: Carried unanimously by voice vote (6-0)

Recognition of Guests:

- Sheriff Povero, a member of the NYS Law Enforcement Accreditation Council, presented Chief Welch and the City of Canandaigua Police Department with the NYS Department of Justice Reaccreditation Certificate. The Police Department first achieved accreditation in 2010. The goal of the accreditation process is to increase the effectiveness and efficiency of law enforcement agencies and involves achieving 133 standards in the areas of administration, training and operations. Sheriff Povero also presented Sargent Feldman with the John Kimball O'Neil Certificate of Achievement award for his work as the reaccreditation manager.
- Earl Coleates, former Mayor of Canandaigua, presented the City with a stained glass picture of the rose the flower of the City of Canandaigua. The back was engraved with "Canandaigua New York, the Chosen Spot."
- Matthew Pelton, Boy Scout, is in attendance to complete his communications merit badge.
- Kyle Krenzer, Production Director for FLTV, explained the upgrades to the production equipment such as high definition with all the recordings. Thank you to all the support from the many partners who support FLTV.

Environmental: Councilmember Ward 1 Cutri reported that the Ordinance Committee met on March 10th and discussed the following:

SEE COMMITTEE NOTES - APPENDIX A

- Solar Project – Robert Raemon, Hunt Engineers
- Special Event: Canandaigua Classic Half-Marathon
- Lagoon Park Next Steps – Kevin Olvany
- MS4 Update – Kevin Olvany
- The Ontario County Landfill: What Does the Future Hold? – Dave Baker, City Supervisor
- Do-It-Yourself Water Quality: Lake George Example

Planned Unit Development: Mayor Polimeni reported that the Ordinance Committee met on March 19th and discussed the following:

- Cottages at Canandaigua: Final Review of Preliminary Site Plan
- KFC: Final Review of Preliminary Site Plan
- Canandaigua Finger Lakes Resort and Hotel: Request to Place Sales Trailer

Ordinance: Councilmember-at-Large Whitcomb reported that the Ordinance Committee met on March 17th and discussed the following:

SEE COMMITTEE NOTES - APPENDIX B

- Chamber Perspective on City Zoning – Alison Grems, Thomas Lyon
- Dailey Avenue – Discussion of Potential Change to One-Way
- Feeding Waterfowl
- S. 1395 – Raising Threshold at Which Architect is Required

Finance: Councilmember-at-Large Terwilliger submitted the following report on the Finance Committee that met on March 24th:

SEE COMMITTEE NOTES - APPENDIX C

- Half-Marathon – Revised Route
- Road Reconstruction Schedule
- Draft Toter Delivery Logistics Plan
- Town Transfer Station Agreement
- CMA Micro-Cell Tower Proposal – Follow Up From February 24 meeting
- Creation of Tax Liens for Delinquent Fees
- Inter-Municipal Cooperation Agreement with School District for Fire Safety Education
- Overtime Report

Planning: No Planning Meeting Report

Resolutions:

Resolution #2015-033:

Councilmember Ward 4 Wade read the following Resolution and moved for its adoption. Councilmember Ward 3 White seconded the motion.

A RESOLUTION CREATING LIENS UPON CERTAIN CITY PROPERTIES FOR WATER AND SEWER FEES, SOLID WASTE COLLECTION FEES AND CODE ENFORCEMENT AND FIRE INSPECTION ARREARS

WHEREAS, Chapter 14.18 of the City of Canandaigua Charter and Section 452.4 of the General Municipal Law authorizes the creation of property tax liens for delinquent water and sewer charges; and

WHEREAS, Chapter 292-4 B and Chapter 748-84 of the City of Canandaigua Municipal Code authorize the creation of tax liens for delinquent charges for services performed by the City of Canandaigua Code Enforcement Department and unpaid inspection fees; and

WHEREAS, Chapter 600-12 F of the City of Canandaigua Municipal Code authorizes the creation of tax liens for delinquent snow removal fees for inspections performed by the City of Canandaigua Department of Public Works; and

WHEREAS, Chapter 714-31 B of the City of Canandaigua Municipal Code authorizes the creation of tax liens for delinquent fire inspection fees for inspections performed by the City of Canandaigua Fire Department; and

WHEREAS, Chapter 585-12 F(3) of the City of Canandaigua Municipal Code authorizes the creation of tax liens for delinquent solid waste collection fees; and

WHEREAS, at this date several such outstanding invoices in arrears exist on the City records which are detailed in the attached statement; and

WHEREAS, the property owners on the attached list have been notified of the delinquent charges by the City of Canandaigua Clerk/Treasurer's Office;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Canandaigua that there are hereby created liens on the properties listed on the attached statement; and

BE IT FURTHER RESOLVED, that said liens shall be added to the City's tax roll and enforced in the same manner as other City taxes.

The motion CARRIED UNANIMOUSLY on the following vote:

AYES: Council Member Ward 1 Cutri, Councilmember Ward 3 White, Councilmember Ward 4 Wade, Councilmember-at-Large Bucci, Councilmember-at-Large Cator, Councilmember-at-Large Terwilliger, Councilmember-at-Large Whitcomb and Mayor Polimeni.

NOES: None.

Resolution #2015-034:

Councilmember Ward 1 Cutri read the following Resolution and moved for its adoption. Councilmember Ward 4 Wade seconded the motion.

**A RESOLUTION AUTHORIZING A SPECIAL EVENT
*Canandaigua Classic Half Marathon & 5K***

WHEREAS, the City Council of the City of Canandaigua has received the following application for a special event in the City of Canandaigua:

- ***Canandaigua Classic Half Marathon & 5K***

Date: May 31, 2015

Location: Begin and End at Canandaigua Academy

Coordinator: Taryn Windheim

Time: 7:30 a.m. – 10:30 a.m.

Purpose: Fundraiser

Expected Number of Participants: 500

WHEREAS, this request was reviewed and approved at the March 10, 2015 Environmental Committee meeting;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canandaigua that permission is granted to hold the abovementioned special event at the time and location listed under the following conditions:

- 1) the City shall receive copies of written permission from the Canandaigua VA and Sonnenberg Gardens allowing the event; and
- 2) that Department of Transportation approval is received by the City twenty days prior the event; and
- 3) that a dedicated ambulance is secured for the event; and
- 4) that a copy of written notification to all churches along the race route outlining route, street closures and times at least one month prior to event; and
- 5) that notification to neighbors along the route be delivered prior to the event;
- 6) that the City receive half of estimated cost prior to the event; and

BE IT FURTHER RESOLVED by the City Council of the City of Canandaigua that permission is granted to hold the abovementioned special events at the time and locations listed under the following conditions:

- 1) that no fee or admission shall be charged to the general public for admission to the special event; and
- 2) that alcoholic beverages are not permitted to be sold or consumed on public property; and
- 3) that if the event coordinator intends to place any signs in the Main Street median, such signs shall only be allowed by permit of New York State Department of Transportation; and
- 4) that the event coordinator will ensure that all tents that are required to be inspected will be inspected prior to the start of the special event; and
- 5) that a detailed summary of all costs under the City's special event policy will be provided to the event coordinators for reimbursement.

BE IT FURTHER RESOLVED that the organizers of the Special Events shall adhere to any regulations that the City Manager, or the City Police Department, shall establish to insure the health and safety of Canandaigua residents and visitors throughout these events.

Vote Result: Carried unanimously by voice vote. (9-0)

Resolution #2015-035:

Councilmember Ward 3 White read the following Resolution and moved for its adoption. Councilmember Ward 4 Wade seconded the motion.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE TRANSFER FACILITY USAGE AGREEMENT WITH THE TOWN OF CANANDAIGUA

WHEREAS, the City of Canandaigua and Town of Canandaigua entered into a Transfer Facility Usage Agreement dated May 1, 2014; and

WHEREAS, the Agreement was scheduled to terminate on October 31, 2014; and

WHEREAS, the City and Town amended the Agreement to allow the City to use the Transfer

Facility until April 30, 2015; and

WHEREAS, the City desires to continue the Agreement for up to one year under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canandaigua that the City Manager is authorized to execute an amendment to the Transfer Facility Usage Agreement with the Town of Canandaigua to provide for continued use of the Transfer Facility for up to one year under the same terms and conditions.

The motion CARRIED UNANIMOUSLY on the following vote:

AYES: Council Member Ward 1 Cutri, Councilmember Ward 3 White, Councilmember Ward 4 Wade, Councilmember-at-Large Bucci, Councilmember-at-Large Cator, Councilmember-at-Large Terwilliger, Councilmember-at-Large Whitcomb and Mayor Polimeni.

NOES: None.

Resolution #2015-036:

Councilmember-at-Large Bucci read the following Resolution and moved for its adoption. Councilmember-at-Large Cator seconded the motion.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE CANANDAIGUA CITY SCHOOL DISTRICT

WHEREAS, for a number of years the City of Canandaigua Fire Department has conducted a Fire Safety and Prevention Education Program for the Canandaigua City School District to educate students to take precautions to prevent fires and how to survive fires that do occur; and

WHEREAS, the 2015 City of Canandaigua Adopted Budget was adopted with the intent to utilize a combination of volunteers and on-duty firefighters to conduct the Fire Safety and Prevention Education Program, which has previously been completed via volunteers and firefighters on overtime; and

WHEREAS, the budget constraints and the inability to attract volunteers have resulted in the review of the Fire Safety and Prevention Education Program for alternative funding sources and methods to deliver the program; and

WHEREAS, the City of Canandaigua and Canandaigua City School District desire to continue the Fire Safety and Prevention Education Program with the intent to negotiate a shared service agreement for future school years; however, certain programs for the spring semester of the 2014-2015 school year and fall semester of the 2015-2016 school year are in need of current funding; and

WHEREAS, City and School District Officials have meet and discussed the program and are desirous to maintain and complete the existing the Fire Safety and Prevention Education Program for the spring semester of the 2014-2015 school year and fall semester of the 2015-2016 school year with the associated overtime costs reimbursed by the school district; and

WHEREAS, the IMA was reviewed at the March 24, 2015 Finance Committee meeting and received committee approval;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Canandaigua hereby authorizes the City Manager to execute an Inter-Municipal Cooperation Agreement, substantially in the same form as attached hereto, between the City of Canandaigua and the Canandaigua City School District

Discussion: Councilmember Ward 3 White will not support this resolution because this was discussed during budget negotiations and was determined that it should be done on straight time. Councilmember-at-Large Bucci is also not supporting this resolution because this is a management issue and was expected to be done without overtime. Councilmember Ward 4 Wade and Councilmember-at-Large Terwilliger also feel that this should not be done on overtime but will support it for this year.

The motion CARRIED on the following vote:

AYES: Council Member Ward 1 Cutri, Councilmember Ward 4 Wade, Councilmember-at-Large Cator, Councilmember-at-Large Terwilliger, Councilmember-at-Large Whitcomb and Mayor Polimeni.

NOES: None. Councilmember Ward 3 White, Councilmember-at-Large Bucci

Resolution #2015-037:

Councilmember Ward 1 Cutri read the following Resolution and moved for its adoption. Councilmember-at-Large Cator seconded the motion.

**A RESOLUTION AMENDING THE
GENERAL FUND – PUBLIC SAFETY BUDGET**

WHEREAS, the 2015 City of Canandaigua Adopted Budget was adopted with the intent to utilize a combination of volunteers and on-duty firefighters to conduct the Fire Safety and Prevention Education Program, which has previously been completed via volunteers and firefighters on overtime; and

WHEREAS, the budget constraints and the inability to attract volunteers have resulted in the review of the Fire Safety and Prevention Education Program for alternative funding sources and methods to deliver the program; and

WHEREAS, via Resolution 2015-036 the City Council authorized an inter-municipal agreement with the Canandaigua City School District to allow the School District to reimburse the City for overtime costs associated with the Fire Safety and Prevention Education Program for 2015; and

WHEREAS, it is the intent of City to enter into a similar agreement with the St. Mary's School; and

WHEREAS, the Fire Safety and Prevention Education Program also includes fire drill observations at certain senior housing developments, presentations at pre-schools and day care facilities and fire extinguisher training which also require the use of overtime to complete unless volunteers are identified to assist; and

WHEREAS, the IMA with the School District and other Fire Safety and Prevention Education Programs requires a budget amendment that involves adding \$8,009 to the Fire Department budget to be offset by revenues of \$5,175 from the School District, \$706 by St. Mary's (pending an agreement), \$225 from fire extinguisher training fees and the balance funded by \$1,903 from contingency; and

WHEREAS, the budget amendment was reviewed at the March 24, 2015 Finance Committee meeting and received committee approval;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Canandaigua hereby authorizes a budget amendment to the 2015 General Fund Public Safety budget in the amount of \$8,009 to the Fire Department budget to be offset by revenues of \$5,175 from the School District, \$706 by St. Mary's (pending an agreement), \$225 from fire extinguisher training fees and the balance funded by \$1,903 from contingency.

The motion CARRIED on the following vote:

AYES: Council Member Ward 1 Cutri, Councilmember Ward 4 Wade, Councilmember-at-Large Cator, Councilmember-at-Large Terwilliger, Councilmember-at-Large Whitcomb and Mayor Polimeni.

NOES: None. Councilmember Ward 3 White, Councilmember-at-Large Bucci

Ordinance:

Ordinance #2014-012: *(Introduced and tabled at the September 4, 2014 Council Meeting)*

**AN ORDINANCE AMENDING
CHAPTER 292 OF THE MUNICIPAL CODE
TO PROHIBIT PESTICIDES ON RIGHTS-OF-WAY**

This Ordinance remains on the table.

Ordinance #2015-001: *(Introduced and tabled at the February 11, 2015 Council Meeting)*

**AN ORDINANCE AMENDING CHAPTER 648 OF THE MUNICIPAL CODE
TO ALLOW PARKING ON GIBSON STREET ON
CHRISTMAS EVE AND CHRISTMAS DAY**

This Ordinance remains on the table pending DOT approval.

Local Law: None

Manager's Report: City Manager David R. Forrest gave the following report:

- Reviewed year to date expenditures for snow removal

Miscellaneous:

Councilmember Ward 4 Wade moved to set a Special Council Meeting on April 16, 2015. Councilmember-at-Large Bucci seconded the motion.

Vote Result: Carried unanimously by voice vote. (8-0)

Executive Session:

Councilmember-at-Large Whitcomb moved to close the regular meeting to go into Executive Session at 8:31 PM to discuss employment history of a particular person. Councilmember-at-Large Cator seconded the motion.

Vote Result: Carried unanimously by voice vote (8-0)

Councilmember Ward 4 Wade moved to close the executive session and return to the regular meeting at 8:44 PM. Councilmember Ward 1 Cutri seconded the motion.

Vote Result: Carried unanimously by voice vote. (8-0)

Regular Session:

Councilmember Ward 4 Wade moved to adjourn the regular session at 8:44 PM. Councilmember Ward 1 Cutri seconded the motion.

Vote Result: Carried unanimously by voice vote

Nancy C. Abdallah, Clerk Treasurer
City of Canandaigua

APPENDIX A
ENVIRONMENTAL COMMITTEE
Tuesday, March 10, 2015
7:00 p.m.
Hurley Building

Committee: Nick Cutri, Chair, Maria Bucci, Donna Cator, Karen White

Council Members: Ellen Polimeni, Jim Terwilliger, Cindy Wade

Staff: David Forrest, John Goodwin, James Sprague, Michele Smith, Sgt. Hedworth

1. Solar Project - Robert Raeman, Hunt Engineers

Proposed solar array at transfer facility property. However, in Dec 2014 the PSC changed the regulations to make the project unfeasible. Recently the State issued a stay against those regulations so it is possible again. Seeking approval to apply for NYSERDA grant in behalf of the city (with no commitment required by the city to accept the grant).

Motion to recommend made by Karen, 2nd by Donna. Vote 4-0

2. Special Event: Canandaigua Classic Half-Marathon

Taryn Windheim gave brief overview of purpose behind event, promote city and benefit the school booster programs. Have approximately 250 pre-registered. Expect about 500 @ \$50/participate.

Jim Sprague reviewed traffic control plan, which has also been reviewed by chief of police. Police and fire police will direct all intersections along city route. Closing south bound lane of traffic on main St. from Howell to Parrish. DPW and private contractor will set traffic devices on East St., Main St. and other main thoroughfares. Event volunteers will place cones along the route. DPW will pick up as the final racer passes. Discussed reduction of cost estimates.

Council raised issues: Notification of churches, Approval of DOT, Notification of residents, Signage

Conditions: written permission of VA and Sonnenberg, dot approval, dedicated ambulance, notification to churches, down payment of half estimated cost

Motion to approve with recommended conditions made by Maria, 2nd by Donna. 4-0

Environmental Meeting Continued

3. Lagoon Park Next Steps

Kevin Olvany -reviewed proposed budget for labor and plantings for Lagoon Park, funded from donations made to city and the watershed association. In-kind labor from Watershed Manager And FLCC professor. Hope to plant in mid-April and May timeframe. Summer work will include hand pulling buck thorn in first year growth and selective herbicide spray (essential to ensure growth of native plantings)

Motion to Authorize expenditure of \$16, 985. from lagoon park line in budget. (accepting grant as well) made by Karen, 2nd by Maria. Vote 4-0

4. MS4 Update – Kevin Olvany

Annual report required. Draft report completed. Now need to accept public comments and approve before June 2015. Committee reviewed the 35 page draft report.

Kevin would recommend joint report with the Town of Canandaigua in the future to eliminate duplicate efforts.

5. The Ontario County Landfill: What Does the Future Hold?

Dave Baker, City Supervisor -unable to attend. Table to next month.

6. Do-It-Yourself Water Quality: Lake George Example

Maria Bucci requested that Council members read the section relative to pesticide application. She wanted to draw attention to the Lake George example to support the ban of pesticides, which is also being supported by the EPA. They make no mention of IPM but strongly promote pesticide ban

Kevin indicated that Canandaigua also has a lake book and will send an electronic link to it. Cindy pointed out that having IPM recommended and supported by staff and experts is better versus the citizen group that put together the lake George book to support their own agenda. Possibly approach Watershed Alliance to update our book and increase education.

Table for further discussion.

APPENDIX B
ORDINANCE COMMITTEE
Tuesday, March 17, 2015
7:00 p.m.
Hurley Building

Committee: David Whitcomb, Chair, Maria Bucci, Jim Terwilliger, Ian Boni

Council Members: Ellen Polimeni, Nick Cutri, Cindy Wade, Karen White, Donna Cator

Staff: Dave Forrest, John Goodwin, Rick Brown, Michele Smith

1. Thomas Lyon and Alison Grems presented the Chamber of Commerce's recommendations for changes to the City's Zoning Code. The recommendations summarized:
 - a. Consider form-based code or including design standards with quantitative rules to give clear direction,
 - b. Consolidate uses in commercial districts and allow for a broader range of non-retail uses,
 - c. Make restaurants a primary permitted use in C-2 district,
 - d. Allow for "pre-approved" signs that could be approved by City Staff and not necessitate Planning Commission approval.
2. The Committee discussed potentially changing Daily Avenue to a one-way street.
 - a. Resident on street requested the change
 - i. Resident is concerned about size of street and speeding
 - b. Committee asked for staff recommendation at next Ordinance Committee meeting
3. After reviewing the NYSDEC recommendations, the Committee decided to not change the ordinance regarding feeding waterfowl.
4. The Committee discussed S. 1395/A. 1017 a piece of legislation that would increase the threshold at which construction and maintenance of certain buildings, structures and public works must be supervised by professional engineers, land surveyors and licensed architects.
 - a. Jim Terwilliger made a motion to have staff prepare a letter to be sent to local state representatives stating the City Council's support of the legislation. 2nd by Ian Boni. Committee approved the motion.
5. Meeting was adjourned at 7:57 PM.

APPENDIX C
City Council Finance Committee
Meeting Notes
Tuesday, March 24, 2015
7:00 p.m.
Hurley Building

Committee: James Terwilliger, Chairman; Cindy Wade; Karen White; Donna Cator

Council Members: Nick Cutri, Maria Bucci, Ellen Polimeni (7:17)

Staff: Dave Forrest; John Goodwin; Jim Sprague; Michele Smith, Chief Marentette

1. Half-Marathon – Revised Route (resolution)

Jim Sprague discussed revised plan to eliminate 1.5 mile closure on Main St.. Reduces city cost to approximately \$8,000. Dependent on organizer to provide 300 cones and volunteers on city streets. Motion to approve with revision made by Cindy; 2nd by Donna. Vote 4-0.

2. Road Reconstruction Schedule

Jim Sprague. FYI, Have had all meetings with Scotland Road residents to save as many trees as possible. Will start bid process and on schedule to begin construction June 1.

3. Draft Recycle Container Delivery Logistics Plan

FYI, John Goodwin provided overview of implementation process with goals to reduce recycling, injuries to workers, and tipping fees. Intend to purchase 3,200 totes through Bid process and begin education process. Will require minor ordinance amendments.

4. Town Transfer Station Agreement (resolution)

Dave Forrest discussed need to extend agreement if interested in continuing. Beginning to talk to Town about longer term solution for shared services. Motion to approve for another year made by Karen, 2nd by Donna. Vote 4-0

5. CMA Micro-Cell Tower Proposal – Follow Up From February 24 meeting

Dave Forrest checked with 2 of the references, Vestal and Johnson City. Took over 2 years to obtain leases in Vestal and 1 year in JC, longer than anticipated. City Manager had mixed feelings because of lack of current interest from communications companies and when need arises city could enter into agreements directly, but some work would need to be done. This use would require an ordinance change and SEQR.

Committee still has questions. What made the other communities do this? How many leases? Are payments timely made? Is there a way to determine need? Open item for discussion, no action at this time

6. Creation of Tax Liens for Delinquent Fees (resolution)

Motion to approve made by Donna, 2nd by Karen. Vote 4-0.

7. Inter-Municipal Cooperation Agreement with School District for Fire Safety Education (resolution)

Dave Forrest explained how he began discussion with school regarding program and school offered to pay in 2015. St. Mary's agreed to do the same. Question whether Committee/Council wants staff to proceed in this direction with other agencies or whether City should absorb this \$8000 (reduced from \$15,000) for benefit of the city?

General support for the program but frustration with inability of Fire Dept to develop a program that can be done on-duty or with volunteers

.
Motion 1) to support agreement with school district and St. Mary's and (resolution) 2) for additional \$2,000 from City to support this program, funded from contingency made by Cindy, 2nd by Donna. Vote 3-1 (Karen)

8. Overtime Report - John Goodwin reviewed report

Adjourn at 9:00